

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, MAY 15, 2013

City/County Government Center, Meeting Room D & E
7:30 a.m.

1. Call to Order
 2. Roll Call
 3. Approval of Minutes
 - A. Open and Closed Session Minutes From the Regular Meeting of April 17, 2013
 4. New Business
 - A. Election of Officers
 - (1) Chairman
 - (2) Vice Chairman
 - B. Approval of Financial Statements
 - (1) Redevelopment Authority Monthly Financial Statement – May 2013
 - C. Resolution No. 13-14 – A Resolution Approving Changes to the Asset Limitations for the Housing Rehabilitation Loan Program
 - D. Resolution No. 13-15 – A Resolution Approving the Revised Housing Rehabilitation Loan Program Guidelines and Procedures Manual
 - E. Resolution No. 13-16 – A Resolution Authorizing the “Write-Off” of the Unreimbursed Balance on Loan No. 07.32
 5. Correspondence – None
 6. Other Matters as are Authorized by Law
 7. Motion to Adjourn
- * A motion to convene to closed session cannot be made unless the chief presiding officer announces to those present at the meeting the nature of business to be considered and the specific exemption by which the closed session is authorized. An oral reading of the above paragraph is sufficient to meet this requirement. A roll call vote must be taken on the motion and all votes recorded. No business other than that specifically mentioned may be discussed.

"The City of Fond du Lac provides equal opportunities and services to all individuals, including those individuals with disabilities."